

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000659

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE KAREN M. SATTAUR BEAUTIFUL BEGINNINGS CORPORATION

Current Principal Place of Business:

771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9121 N. MILITARY TR
SUITE 105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409

New Mailing Address:

9121 N. MILITARY TR
SUITE 105
PALM BEACH GARDENS, FL 33410

FEI Number: 57-1200466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIE-GOODMARK, ANN MARIE
771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRACIE-GOODMARK, ANN MARIE
8E RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN MARIE GRACIE-GOODMARK

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACIE-GOODMARK, ANN MARIE
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: DAVIS, JODI L
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: ROSENTHAL, LYN
Address: 7498 NILE RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACIE-GOODMARK, ANN MARIE
Address: 8E RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: DAVIS, JODI L
Address: 9121 N. MILITARY TR STE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARIE GRACIE-GOODMARK

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date